

117TH CONGRESS  
2D SESSION

# S. 3949

To reauthorize the Trafficking Victims Protection Act of 2000, and for other purposes.

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IN THE SENATE OF THE UNITED STATES

MARCH 29, 2022

Mr. GRASSLEY (for himself and Mrs. FEINSTEIN) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

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## A BILL

To reauthorize the Trafficking Victims Protection Act of 2000, and for other purposes.

1       *Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,*

**3 SECTION 1. SHORT TITLE.**

4       This Act may be cited as the “Trafficking Victims Prevention and Protection Reauthorization Act of 2022”.

**6 SEC. 2. TABLE OF CONTENTS.**

7       The table of contents for this Act is as follows:

See. 1. Short title.

See. 2. Table of contents.

TITLE I—COMBATING TRAFFICKING IN PERSONS IN THE UNITED STATES

**Subtitle A—Programs To Support Young Victims Who Are Vulnerable to Human Trafficking**

- Sec. 101. Authority to award competitive grants to enhance collaboration between State child welfare and juvenile justice systems.
- Sec. 102. Employment and education program for trafficking survivors with a history in the State child protection and welfare system.
- Sec. 103. Elimination of sunset for Advisory Council on Human Trafficking.
- Sec. 104. Pilot program for youth at high risk of being trafficked.
- Sec. 105. Facilitating United States investigations into potential human trafficking cases.

**Subtitle B—Governmental Efforts To Prevent Human Trafficking**

- Sec. 121. Preventing trafficking in persons in Federal contractor supply chains.
- Sec. 122. Ensuring anti-trafficking-in-persons trainings and provisions into Codes of Conduct of all Federal departments and executive agencies.
- Sec. 123. Government Accountability Office study on accessibility of mental health services and substance use disorder services.

**Subtitle C—Monitoring Child, Forced, and Slave Labor**

- Sec. 131. Transparency in anti-trafficking expenditures.
- Sec. 132. Sense of Congress regarding United States companies adopting counter-trafficking-in-persons policies.
- Sec. 133. Amendments to the Child Abuse Prevention and Treatment Act.
- Sec. 134. Sense of Congress regarding timely submission of Department of Justice reports.
- Sec. 135. Sense of Congress on criteria for classifying victims of child sex trafficking.
- Sec. 136. Missing and abducted foster children and youth.
- Sec. 137. Modification to State plan for foster care and adoption assistance.
- Sec. 138. Survivors' bill of rights.

**TITLE II—AUTHORIZATION OF APPROPRIATIONS**

- Sec. 201. Extension of authorizations under the Victims of Trafficking and Violence Protection Act of 2000.
- Sec. 202. Extension of authorizations under the International Megan's Law.
- Sec. 203. Extension of authorizations for the Human Exploitation Rescue Operation Child-Rescue Corps Program.
- Sec. 204. Improving enforcement of section 307 of the Tariff Act of 1930.

**TITLE III—SEVERABILITY**

- Sec. 301. Severability.

1   **TITLE I—COMBATING TRAF-**  
2   **FICKING IN PERSONS IN THE**  
3   **UNITED STATES**

4   **Subtitle A—Programs To Support**  
5   **Young Victims Who Are Vulner-**  
6   **able to Human Trafficking**

7   **SEC. 101. AUTHORITY TO AWARD COMPETITIVE GRANTS TO**  
8                   **ENHANCE COLLABORATION BETWEEN STATE**  
9                   **CHILD WELFARE AND JUVENILE JUSTICE**  
10                  **SYSTEMS.**

11       (a) **IN GENERAL.**—Subpart 1 of part B of title IV  
12 of the Social Security Act (42 U.S.C. 621 et seq.) is  
13 amended by adding at the end the following:

14   **“SEC. 429A. GRANTS TO STATES TO ENHANCE COLLABORA-**  
15                   **TION BETWEEN STATE CHILD WELFARE AND**  
16                   **JUVENILE JUSTICE SYSTEMS.**

17       “(a) **PURPOSE.**—The purpose of this section is to au-  
18 thorize the Secretary, in collaboration with the Attorney  
19 General and the Administrator of the Office of Juvenile  
20 Justice and Delinquency Prevention of the Department of  
21 Justice—

22               “(1) to make grants to State child welfare and  
23 juvenile justice agencies and child- and youth-serving  
24 agencies to collaborate in the collection of data relat-  
25 ing to dual status youth; and

1               “(2) to develop practices, policies, and proto-  
2       cols—

3               “(A) to confront the challenges presented  
4       and experienced by dual status youth; and  
5               “(B) for the development of interoperable  
6       data systems.

7       “(b) AUTHORITY TO AWARD GRANTS.—

8               “(1) IN GENERAL.—Subject to the availability  
9       of appropriations, from amounts reserved under sec-  
10      tion 423(a)(2) for a fiscal year, the Secretary shall  
11      award competitive grants jointly to a State child wel-  
12      fare agency and a State juvenile justice agency to  
13      facilitate or enhance collaboration between the child  
14      welfare and juvenile justice systems of the State in  
15      order to carry out programs to address the needs of  
16      dual status youth and their families.

17       “(2) LENGTH OF GRANTS.—

18               “(A) IN GENERAL.—Subject to subparagraph  
19       (B), a grant shall be awarded under this  
20      section for a period of not less than 2 fiscal  
21      years and not more than 5 fiscal years.

22               “(B) EXTENSION OF GRANT.—Upon the  
23      application of the grantee, the Secretary may  
24      extend the period for which a grant is awarded

1           under this section for not more than 2 fiscal  
2           years.

3         “(c) ADDITIONAL REQUIREMENTS.—

4             “(1) APPLICATION.—In order for a State to be  
5             eligible for a grant under this section, the State  
6             shall submit an application, subject to the approval  
7             of the Secretary, that includes—

8                 “(A) a description of the proposed leader-  
9                 ship collaboration group (including the member-  
10                ship of such group), and how such group will  
11                manage and oversee a review and analysis of  
12                current practices while working to jointly ad-  
13                dress enhanced practices to improve outcomes  
14                for dual status youth;

15                 “(B) a description of how the State pro-  
16                poses—

17                     “(i) to identify dual status youth;

18                     “(ii) to identify individuals who are at  
19                    risk of becoming dual status youth;

20                     “(iii) to identify common characteris-  
21                    ties shared by dual status youth in the  
22                    State; and

23                     “(iv) to determine the prevalence of  
24                    dual status youth in the State;

1               “(C) a description of current and proposed  
2               practices and procedures that the State intends  
3               to use—

4               “(i) to screen and assess dual status  
5               youth for risks and treatment needs;

6               “(ii) to provide targeted and evidence-  
7               based services, including educational, be-  
8               havioral health, and pro-social treatment  
9               interventions for dual status youth and  
10               their families; and

11               “(iii) to provide for a lawful process  
12               to enhance or ensure the abilities of the  
13               State and any relevant agencies to share  
14               information and data about dual status  
15               youth, while maintaining confidentiality  
16               and privacy protections under Federal and  
17               State law; and

18               “(D) a certification that the State has in-  
19               volved local governments, as appropriate, in the  
20               development, expansion, modification, oper-  
21               ation, or improvement of proposed policy and  
22               practice reforms to address the needs of dual  
23               status youth.

24               “(2) NO SUPPLANTATION OF OTHER FUNDS.—  
25               Any amounts paid to a State under a grant under

1       this section shall be used to supplement and not  
2       supplant other State expenditures on dual status  
3       youths or children involved with either the child wel-  
4       fare or juvenile justice systems.

5           “(3) EVALUATION.—Up to 10 percent of the  
6       amount made available to carry out this section for  
7       a fiscal year shall be made available to the Secretary  
8       to evaluate the effectiveness of the projects funded  
9       under this section, using a methodology that—

10           “(A) includes random assignment when-  
11       ever feasible, or other research methods that  
12       allow for the strongest possible causal infer-  
13       ences when random assignment is not feasible;  
14       and

15           “(B) generates evidence on the impact of  
16       specific projects, or groups of projects with  
17       identical (or similar) practices and procedures.

18           “(4) REPORT.—A State child welfare agency  
19       and a State juvenile justice agency receiving a grant  
20       under this section shall jointly submit to the Sec-  
21       retary, the Attorney General, and the Administrator  
22       of the Office of Juvenile Justice and Delinquency  
23       Prevention of the Department of Justice, a report  
24       on the evaluation of the activities carried out under

1       the grant at the end of each fiscal year during the  
2       period of the grant. Such report shall include—

3               “(A) a description of the scope and nature  
4               of the dual status youth population in the  
5               State, including the number of dual status  
6               youth;

7               “(B) a description of the evidence-based  
8               practices and procedures used by the agencies  
9               to carry out the activities described in clauses  
10              (i) through (iii) of paragraph (1)(C); and

11              “(C) an analysis of the effects of such  
12               practices and procedures, including information  
13               regarding—

14               “(i) the collection of data related to  
15               individual dual status youths;

16               “(ii) aggregate data related to the  
17               dual status youth population, including—

18                “(I) characteristics of dual status  
19                youths in the State;

20                “(II) case processing timelines;  
21                and

22                “(III) information related to case  
23                management, the provision of targeted  
24                services, and placements within the

foster care or juvenile justice system;  
and  
“(iii) the extent to which such practices and procedures have contributed to—  
“(I) improved educational outcomes for dual status youths;  
“(II) fewer delinquency referrals for dual status youths;  
“(III) shorter stays in intensive restrictive placements for dual status youths; or  
“(IV) such other outcomes for dual status youths as the State child welfare agency and State juvenile justice agency may identify.

16        “(d) TRAINING AND TECHNICAL ASSISTANCE.—The  
17 Secretary may support State child welfare agencies and  
18 State juvenile justice agencies by offering a program, de-  
19 veloped in consultation with organizations and agencies  
20 with subject matter expertise, of training and technical as-  
21 sistance to assist such agencies in developing programs  
22 and protocols that draw on best practices for serving dual  
23 status youth in order to facilitate or enhance—

24 “(1) collaboration between State child welfare  
25 agencies and State juvenile justice agencies; and

1           “(2) the effectiveness of such agencies with re-  
2       spect to working with Federal agencies and child  
3       welfare and juvenile justice agencies from other  
4       States.

5           “(e) REPORT.—Not later than 3 years after the date  
6       of enactment of this section, and every 3 years thereafter,  
7       the Secretary, the Attorney General, and the Adminis-  
8       trator of the Office of Juvenile Justice and Delinquency  
9       Prevention of the Department of Justice shall jointly sub-  
10      mit to the Committee on Finance and the Committee on  
11      the Judiciary of the Senate and the Committee on Ways  
12      and Means and the Committee on Education and Labor  
13      of the House of Representatives, a report on the grants  
14      provided under this section.

15           “(f) DEFINITIONS.—In this section:

16           “(1) DUAL STATUS YOUTH.—The term ‘dual  
17       status youth’ means a child who has come into con-  
18       tact with both the child welfare and juvenile justice  
19       systems and occupies various statuses in terms of  
20       the individual’s relationship to such systems.

21           “(2) LEADERSHIP COLLABORATION GROUP.—  
22       The term ‘leadership collaboration group’ means a  
23       group composed of senior officials from the State  
24       child welfare agency, the State juvenile justice agen-  
25       cy, and other relevant youth and family-serving pub-

1       lic agencies and private organizations, including, to  
2       the extent practicable, representatives from the  
3       State judiciary branch.

4           “(3) STATE JUVENILE JUSTICE AGENCY.—The  
5       term ‘State juvenile justice agency’ means the agen-  
6       cy of the State or Indian tribe responsible for ad-  
7       ministering grant funds awarded under the Juvenile  
8       Justice and Delinquency Prevention Act of 1974 (34  
9       U.S.C. 11101 et seq.).

10          “(4) STATE CHILD WELFARE AGENCY.—The  
11       term ‘State child welfare agency’ means the State  
12       agency responsible for administering the program  
13       under this subpart, or, in the case of a tribal organi-  
14       zation that is receiving payments under section 428,  
15       the tribal agency responsible for administering such  
16       program.”.

17           (b) CONFORMING AMENDMENTS.—Section 423(a) of  
18       such Act (42 U.S.C. 623(a)) is amended—

19              (1) by striking “The sum appropriated” and in-  
20       serting the following:

21              “(1) IN GENERAL.—Subject to paragraph (2),  
22       the sum appropriated”; and

23              (2) by adding at the end the following:

24              “(2) GRANTS TO STATES TO ENHANCE COL-  
25       LABORATION BETWEEN STATE CHILD WELFARE AND

1 JUVENILE JUSTICE SYSTEMS.—For each fiscal year  
2 beginning with fiscal year 2022 for which the  
3 amount appropriated under section 425 for the fiscal  
4 year exceeds \$270,000,000—

5                 “(A) the Secretary shall reserve from such  
6 excess amount such sums as are necessary for  
7 making grants under section 429A for such fis-  
8 cal year; and

9                 “(B) the remainder to be applied under  
10 paragraph (1) for purposes of making allot-  
11 ments to States for such fiscal year shall be de-  
12 termined after the Secretary first allots  
13 \$70,000 to each State under such paragraph  
14 and reserves such sums under subparagraph  
15 (A) of this paragraph.”.

16 **SEC. 102. EMPLOYMENT AND EDUCATION PROGRAM FOR**  
17                 **TRAFFICKING SURVIVORS WITH A HISTORY**  
18                 **IN THE STATE CHILD PROTECTION AND WEL-**  
19                 **FARE SYSTEM.**

20 (a) **DEFINITIONS.**—In this section:

21                 (1) **ELIGIBLE INDIVIDUAL.**—The term “eligible  
22 individual” means a domestic or foreign victim of  
23 human trafficking who—

1                             (A) is eligible to receive services under sec-  
2                             tion 107 of the Trafficking Victims Protection  
3                             Act of 2000 (22 U.S.C. 7105); and

4                             (B) has a history in the State child protec-  
5                             tion and welfare system.

6                             (2) ELIGIBLE ORGANIZATION.—The term “eli-  
7                             gible organization” means a service provider, which  
8                             may include a nongovernmental organization, that  
9                             has experience—

10                            (A) using national or local anti-trafficking  
11                             networks to serve victims of human trafficking;

12                            (B) qualifying, providing, and coordinating  
13                             services for survivors of trafficking (as de-  
14                             scribed in subsection (c)) that are linguistically  
15                             accessible, culturally responsive, age-approp-  
16                             priate, developmentally appropriate, and trau-  
17                             ma-informed; and

18                            (C) identifying and assisting victims of  
19                             labor trafficking and commercial sexual exploi-  
20                             tation, especially youth and underserved popu-  
21                             lations.

22                            (3) PROGRAM.—The term “Program” means  
23                             the Human Trafficking Survivors Employment and  
24                             Education Program established under this section.

1                             (4) SECRETARY.—The term “Secretary” means  
2                             the Secretary of Health and Human Services.

3                             (b) EMPLOYMENT AND EDUCATION PROGRAM.—The  
4                             Secretary of Health and Human Services may carry out  
5                             a Human Trafficking Survivors Employment and Edu-  
6                             cation Program to prevent the re-exploitation of eligible  
7                             individuals who have been removed from trafficking situa-  
8                             tions, by assisting such individuals to integrate or re-  
9                             integrate into society through social services support for  
10                             the attainment of life skills, employment, and education  
11                             necessary to achieve self-sufficiency.

12                             (c) SERVICES PROVIDED.—Services offered, pro-  
13                             vided, and funded by the Program shall include (as rel-  
14                             evant to the trafficking survivor)—

15                                 (1) enrollment and participation in—  
16                                     (A) basic education, including literacy edu-  
17                                     cation and English as a second language edu-  
18                                     cation;  
19                                     (B) job-related skills training;  
20                                     (C) vocational and certificate programs;  
21                                     (D) programs for attaining a regular high  
22                                     school diploma or its recognized equivalent; or  
23                                     (E) training for career opportunities in op-  
24                                     portunity jobs, which shall be defined for pur-  
25                                     poses of this subparagraph as jobs that—

(i) have a low potential for automation;

3 (ii) do not require a college degree;

4 and

5 (iii) are projected to grow after the  
6 COVID–19 pandemic;

7                   (2) life-skill training programs, including man-  
8                  agement of personal finances, self-care, and par-  
9                  enting classes;

### 10 (3) résumé creation and review;

11 (4) interview coaching and counseling;

12                                 (5) assistance with expungement of criminal  
13 records when such records are for nonviolent crimes  
14 that were committed as a consequence of the eligible  
15 individual's victimization;

16                   (6) assistance with enrollment in college or  
17                   technical school;

(7) scholarship assistance for attending college or technical school;

20 (8) professional coaching or professional devel-  
21 opment classes;

1                             (10) assistance with obtaining victim compensa-  
2                             tion, direct victim assistance, or other funds for  
3                             mental health care; and

4                             (11) other programs and services that help eli-  
5                             gible individuals to achieve self-sufficiency, such as  
6                             wrap-around social services to assist survivors in  
7                             meeting their basic needs.

8                             (d) SERVICE PERIOD.—Eligible individuals may re-  
9                             ceive services through the Program for a cumulative pe-  
10                             riod of 5 years.

11                             (e) COOPERATIVE AGREEMENTS.—Subject to the  
12                             availability of appropriations, the Secretary shall enter  
13                             into cooperative agreements with one or more eligible or-  
14                             ganizations to carry out this section.

15                             **SEC. 103. ELIMINATION OF SUNSET FOR ADVISORY COUN-**  
16                                     **CIL ON HUMAN TRAFFICKING.**

17                             The Survivors of Human Trafficking Empowerment  
18                             Act (section 115 of Public Law 114–22) is amended by  
19                             striking subsection (h).

20                             **SEC. 104. PILOT PROGRAM FOR YOUTH AT HIGH RISK OF**  
21                                     **BEING TRAFFICKED.**

22                             Section 202(b) of the Trafficking Victims Protection  
23                             Reauthorization Act of 2005 (34 U.S.C. 20702(b)) is  
24                             amended by adding at the end the following:

25                             “(5) PILOT DEMONSTRATION PROGRAM.—

1                 “(A) ESTABLISHMENT.—The Assistant At-  
2                 torney General, in consultation with the Assis-  
3                 tant Secretary, shall establish a pilot demonstra-  
4                 tion program, through which community-based  
5                 organizations in underserved communities,  
6                 prioritizing rural communities, in the United  
7                 States may apply for funding to develop, imple-  
8                 ment, and build replicable treatment models for  
9                 different housing models with supportive serv-  
10                 ices and innovative care, treatment, and serv-  
11                 ices.

12                 “(B) POPULATION TO BE SERVED.—The  
13                 program established pursuant to subparagraph  
14                 (A) shall primarily serve adolescents and youth  
15                 who—

16                         “(i) are transitioning out of foster  
17                 care;

18                         “(ii) struggle with substance use dis-  
19                 order;

20                         “(iii) are pregnant or parenting; or

21                         “(iv) have experienced foster care in-  
22                 volvement or involvement in the child wel-  
23                 fare system, child poverty, child abuse or  
24                 neglect, human trafficking, juvenile justice

1                   involvement, gang involvement, or home-  
2                   lessness.

3                 “(C) FUNDING PRIORITY.—The Assistant  
4                 Attorney General shall giving funding priority  
5                 to community-based programs that provide cri-  
6                 sis stabilization, emergency shelter, and addic-  
7                 tion treatment for adolescents and transitional  
8                 age residential programs that have reputable  
9                 outcomes.”.

10 **SEC. 105. FACILITATING UNITED STATES INVESTIGATIONS  
11                   INTO POTENTIAL HUMAN TRAFFICKING  
12                   CASES.**

13                 (a) FORCED LABOR.—Section 1589 of title 18,  
14 United States Code, is amended by adding at the end the  
15 following:

16                 “(e) Whoever knowingly obstructs, or attempts to ob-  
17 struct, the enforcement of this section shall be punished—

18                         “(1) by a fine under this title and imprison-  
19                         ment for not more than 20 years;

20                         “(2) if a violation of this section includes kid-  
21 napping or an attempt to kidnap, aggravated sexual  
22 abuse or the attempt to commit aggravated sexual  
23 abuse, or an attempt to kill, by a fine under this  
24 title and imprisonment for any term or years or for  
25 life; and

1               “(3) if death results from a violation of this  
2       section, by a fine under this title and imprisoned for  
3       not less than 10 years or for life.”.

4               (b) SEX TRAFFICKING OF CHILDREN OR BY FORCE,  
5       FRAUD, OR COERCION.—Section 1591 of title 18, United  
6       States Code, is amended—

7               (1) by redesignating subsections (d) and (e) as  
8       subsections (e) and (f), respectively; and

9               (2) by inserting before subsection (e), as redes-  
10      gnated, the following:

11               “(d) Whoever, while being an official involved in an  
12      investigation of sex trafficking (as defined in section 103  
13      of the Trafficking Victims Protection Act (22 U.S.C.  
14      7102)) engages in any sexual act or in sexual contact with  
15      any witness or potential witness to such sex trafficking,  
16      or victim or person reasonably likely to be the victim of  
17      such sex trafficking over the course of the investigation  
18      shall be punished—

19               “(1) if the person, witness, or victim had not  
20      attained 18 years of age at the time of such sexual  
21      act or contact, by a fine under this title and impris-  
22      onment for any term of years or for life; or

23               “(2) if the person, witness, or victim is an  
24      adult, by a fine under this title and imprisonment  
25      for not more than 25 years.”.

1       (c) CIVIL REMEDY.—Section 1595 of title 18, United  
2 States Code, is amended by adding at the end the fol-  
3 lowing:

4       “(e)(1) It shall be unlawful to retaliate against any  
5 victim of a violation of this chapter because such person  
6 has—

7           “(A) instituted, caused to be instituted, assisted  
8 with, testified or is about to testify in, or partici-  
9 pated in any manner in any complaint, investigation,  
10 proceeding, or hearing under or related to this chap-  
11 ter; or

12           “(B) opposed any behavior that is a violation of  
13 this chapter.

14       “(2) In this subsection, the term ‘retaliate against  
15 any victim’ means any action that a reasonable person  
16 would consider intimidating, threatening, restraining, co-  
17 ercive, threatening, harassing, or adversely effecting em-  
18 ployment status or assets, including any action directed  
19 at a person other than the person who has engaged in  
20 one of the activities set forth in paragraph (A) or (B) of  
21 paragraph (1).

22       “(3) Any individual who is injured as a result of a  
23 violation of paragraph (1)—

24           “(A) may sue the violator in an appropriate dis-  
25 trict court of the United States to obtain relief; and

1               “(B) if the court determines that such injury  
2       resulted from such violation, shall recover from the  
3       defendant—

4               “(i) treble damages sustained by such indi-  
5       vidual; and

6               “(ii) reasonable attorneys’ fees, as set  
7       forth in this chapter.

8               “(f) In addition to any other remedies set forth in  
9       this section, whenever any person has engaged or there  
10      are reasonable grounds to believe that any person is about  
11      to engage in any act or practice prohibited under section  
12      1512 (relating to tampering with a witness, victim, or an  
13      informant) or 1513 (relating to retaliation against a wit-  
14      ness, victim, or an informant) with regard to a civil action  
15      under this chapter, an individual may institute an applica-  
16      tion for a permanent or temporary injunction, restraining  
17      order, or other order to preclude such act or practice.”.

18      **Subtitle B—Governmental Efforts  
19                  To Prevent Human Trafficking**

20      **SEC. 121. PREVENTING TRAFFICKING IN PERSONS IN FED-  
21                  ERAL CONTRACTOR SUPPLY CHAINS.**

22       The Federal Acquisition Regulation shall be revised  
23      to require, with respect to the clause required to be in-  
24      cluded in all solicitations and contracts under section  
25      52.222–50 of such regulation, that a contractor of the

1 Federal Government certify to the contracting officer an-  
2 nually after receiving an award that—

3                   (1) to the best of the knowledge and belief of  
4                   the contractor, neither the contractor, nor any of the  
5                   agents or subcontractors of the contractor (or any  
6                   agents and subcontractors thereof at any tier), has  
7                   engaged during the performance of the contract in  
8                   any activities prohibited under such clause, including  
9                   billing the Government for any services or supplies  
10                  provided under the contract that were obtained or  
11                  performed in violation of the prohibited activities  
12                  during the contract period; and

13                   (2) if any violations relating to any of the ac-  
14                  tivities prohibited under such clause have been  
15                  found, the contractor or subcontractor has taken the  
16                  appropriate remedial and referral actions.

17 **SEC. 122. ENSURING ANTI-TRAFFICKING-IN-PERSONS**  
18 **TRAININGS AND PROVISIONS INTO CODES OF**  
19 **CONDUCT OF ALL FEDERAL DEPARTMENTS**  
20 **AND EXECUTIVE AGENCIES.**

21 (a) FINDINGS.—Congress finds the following:

22                   (1) Human trafficking is inimical to every Fed-  
23                  eral agency's core values and inherently harmful and  
24                  dehumanizing.

1                         (2) Through the adoption of a Code of Conduct,  
2     Federal agencies hold their personnel to similar  
3     standards that are required of contractors and sub-  
4     contractors of the agency under Federal law.

5                         (3) Human trafficking is a violation of human  
6     rights and against Federal law.

7                         (4) The United States Government seeks to  
8     deter activities that would facilitate or support traf-  
9     ficking in persons.

10                         (b) SENSE OF CONGRESS ON IMPLEMENTATION OF  
11     ANTI-TRAFFICKING-IN-PERSONS POLICIES.—It is the  
12     sense of Congress that—

13                         (1) beginning not later than 18 months after  
14     the date of the enactment of this Act, the head of  
15     every Federal agency should incorporate a module  
16     on human trafficking into its staff training require-  
17     ments and menu of topics to be covered in the an-  
18     nual ethics training of such agency;

19                         (2) such staff trainings should—

20                             (A) cover both labor and sex trafficking;

21                             and

22                             (B) teach employees how to prevent, iden-  
23     tify, and report trafficking in persons;

24                         (3) Federal agencies that already provide  
25     counter trafficking-in-persons training for staff

1 should share their curricula with agencies that do  
2 not have such curricula;

3 (4) the head of each agency should inform all  
4 candidates for employment about the anti-trafficking  
5 provisions in the Code of Conduct of the agency;

6 (5) employees of each Federal agency should  
7 sign acknowledgment of the agency's Code of Con-  
8 duct, which should be kept in the file of the em-  
9 ployee; and

10 (6) a violation of the Code of Conduct should  
11 lead to disciplinary action, up to and including ter-  
12 mination of employment.

13 (c) POLICY FOR EXECUTIVE BRANCH EMPLOYEES.—

14 The President shall take such steps as may be necessary  
15 to ensure that each officer and employee (including tem-  
16 porary employees, persons stationed abroad while working  
17 for the United States, and detailees from other agencies  
18 of the Federal Government) of an agency in the executive  
19 branch of the Federal Government is subject to a policy  
20 with a minimum standard that contains—

21 (1) a prohibition from engaging in sex traf-  
22 ficking (as defined in section 103 of the Trafficking  
23 Victims Protection Act of 2000 (22 U.S.C. 7102))  
24 or labor trafficking while employed by the Govern-  
25 ment in a full-time or part-time capacity;

1                         (2) a requirement that all Federal personnel,  
2 without regard to whether the person is stationed  
3 abroad, be sensitized to human trafficking and the  
4 ethical conduct requirements that prohibit the pro-  
5 curement of trafficking in persons;

6                         (3) a requirement that all such personnel be  
7 equipped with the necessary knowledge and tools to  
8 prevent, recognize, report, and address human traf-  
9 ficking offenses through a training for new personnel  
10 and through regular refresher courses offered every  
11 2 years; and

12                         (4) a requirement that all such personnel report  
13 to the applicable inspector general and agency traf-  
14 ficking in persons point of contact any suspected  
15 cases of misconduct, waste, fraud, or abuse relating  
16 to trafficking in persons.

17                         (d) TIMING.—The policy described in subsection  
18 (c)—

19                         (1) shall be established or integrated into all  
20 applicable employee codes of conduct not later than  
21 18 months after the date of the enactment of this  
22 Act;

23                         (2) may not replace any preexisting code of con-  
24 duct that contains more robust requirements than  
25 the requirements described in subsection (c); and

(3) shall be signed by all personnel described in subsection (c) not later than 2 years after such date of enactment.

4 (e) REPORTING.—The Office of Inspector General of  
5 a Federal department or agency, in consultation with the  
6 head of such agency, shall submit an annual report to  
7 Congress, which shall be publicly accessible, containing

8                   (1) the number of suspected violations reported;  
9                   (2) the number of investigations;

12 (4) any recommended actions to improve the  
13 programs and operations of such agency.

14 SEC. 123. GOVERNMENT ACCOUNTABILITY OFFICE STUDY  
15 ON ACCESSIBILITY OF MENTAL HEALTH  
16 SERVICES AND SUBSTANCE USE DISORDER  
17 SERVICES.

18 Not later than 3 years after the date of the enact-  
19 ment of this Act, the Comptroller General of the United  
20 States shall—

## **5 Subtitle C—Monitoring Child, 6 Forced, and Slave Labor**

**7 SEC. 131. TRANSPARENCY IN ANTI-TRAFFICKING EXPENDI-**

**8 TURES.**

9       (a) IN GENERAL.—Not later than 90 days after the  
10 date of the enactment of this Act, and not later than Octo-  
11 ber 1 of each of the following 5 years, the head of each  
12 Federal department or agency to which amounts are ap-  
13 propriated for the purpose of awarding grants for anti-  
14 trafficking in persons, and the head of each Federal de-  
15 partment and agency contributing to the annual congres-  
16 sional earmark for counter-trafficking in persons, shall  
17 publish on the public website of the department or agency,  
18 with respect to the prior fiscal year—

19                   (1) each obligation or expenditure of Federal  
20 funds for the purpose of combating human traf-  
21 ficking and forced labor; and

1 project location, activity, award amounts, and award  
2 periods.

3 (b) EXCEPTION FOR SECURITY CONCERNS.—If the  
4 head of a Federal department or agency determines that  
5 a primary recipient or subgrantee for purposes of sub-  
6 section (a) has a security concern—

7 (1) the award recipients shall not be publicly  
8 identified pursuant to subsection (a)(2); and

9 (2) only the activity, award amounts, and  
10 award periods shall be publicly listed pursuant to  
11 such subsection.

12 **SEC. 132. SENSE OF CONGRESS REGARDING UNITED**  
13 **STATES COMPANIES ADOPTING COUNTER-**  
14 **TRAFFICKING-IN-PERSONS POLICIES.**

15 It is the sense of Congress that—

16 (1) companies headquartered or doing business  
17 in the United States that are not small business con-  
18 cerns (as defined in section 3 of the Small Business  
19 Act (15 U.S.C. 632)) should adopt a written policy  
20 not later than 18 months after the date of the enact-  
21 ment of this Act that—

22 (A) prohibits trafficking in persons;

23 (B) is published annually; and

24 (C) is accessible in a prominent place on  
25 their public website;

(2) such policy should expressly prohibit the company, its employees, or agents from—

(A) engaging in severe forms of trafficking in persons;

(D) using misleading or fraudulent practices during the recruitment of employees or offering of employment, such as—

16 (i) failing to disclose, in a format and  
17 language understood by the employee or  
18 potential employee, basic information; or

23 (I) wages and fringe benefits;

(II) the location of work;

### 25 (III) the living conditions:

#### (IV) housing and associated costs

(if employer- or agent-provided or arranged);

(V) any significant costs to be  
charged to the employee or potential  
employee; and

(VI) the hazardous nature of the  
k, if applicable;

(E) using recruiters that do not comply with local labor laws of the country in which the recruiting takes place;

(F) charging employees or potential employees recruitment fees;

(G) providing or arranging housing that fails to meet the host country housing and safety standards; and

(H) failing to provide an employment contract, recruitment agreement, or other required work document in writing in a language the employee understands (and is provided to the employee not later than 5 days before the employee relocates, if relocation is required to perform the work), that includes details about work description, wages, prohibition on charging recruitment fees, work locations, living ac-

1 accommodations and associated costs, time off,  
2 round-trip transportation arrangements, griev-  
3 ance processes, and the content of applicable  
4 laws and regulations that prohibit trafficking in  
5 persons; and

12 SEC. 133. AMENDMENTS TO THE CHILD ABUSE PREVEN-  
13 TION AND TREATMENT ACT.

14       Section 111(b)(1) of the Child Abuse Prevention and  
15 Treatment Act (42 U.S.C. 5106g(b)(1)) is amended by  
16 striking “a victim of” and all that follows and inserting  
17 “a victim of ‘child abuse and neglect’ and of ‘sexual abuse’  
18 if the child is identified, by a State or local agency em-  
19 ployee of the State or locality involved, as being a victim  
20 of sex or labor trafficking in accordance with severe forms  
21 of trafficking in persons, as such terms are defined in sec-  
22 tion 103 of the Trafficking Victims Protection Act of 2000  
23 (22 U.S.C. 7102).”.

1   **SEC. 134. SENSE OF CONGRESS REGARDING TIMELY SUB-**

2                   **MISSION OF DEPARTMENT OF JUSTICE RE-**

3                   **PORTS.**

4       It is the sense of Congress that—

5                   (1) the Department of Justice has failed to  
6       meet its reporting requirements under title IV of the  
7       Trafficking Victims Protection Act of 2017 (34  
8       U.S.C. 10101 et seq.); and

9                   (2) progress on critical data collection about  
10      human trafficking and crime reporting are in jeopardy  
11      as a result of such failure and must be ad-  
12      dressed immediately.

13   **SEC. 135. SENSE OF CONGRESS ON CRITERIA FOR**

14                   **CLASSIFYING VICTIMS OF CHILD SEX TRAF-  
15                   FICKING.**

16       It is the sense of Congress that—

17                   (1) all States (including the District of Colum-  
18      bia) and territories should eliminate the requirement  
19      for third-party control to properly qualify a child as  
20      a victim of sex trafficking, to—

21                   (A) aid in the identification and prevention  
22      of child sex trafficking;

23                   (B) protect children; and

24                   (C) appropriately prosecute perpetrators to  
25      the fullest extent of the law; and

(2) a person is qualified as a victim of child sex trafficking if the person is a victim, as a child, of severe forms of trafficking in persons, as defined in section 103 of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7102).

**6 SEC. 136. MISSING AND ABDUCTED FOSTER CHILDREN AND  
7 YOUTH.**

8 It is the sense of Congress that—

9 (1) each State child welfare agency should—

10 (A) prioritize developing and implementing  
11 protocols to comply with section 471(a)(35) of  
12 the Social Security Act (42 U.S.C. 671(a)(35)),  
13 as amended by section 137; and

14 (B) report the information the agency re-  
15 ceives about missing or abducted foster children  
16 and youth to the National Center on Missing  
17 and Exploited Children and to law enforcement  
18 authorities for inclusion in the Federal Bureau  
19 of Investigation's National Crime Information  
20 Center database, in accordance with section  
21 471(a)(34) of the Social Security Act (42  
22 U.S.C. 671(a)(34));

23 (2) the reports described in paragraph (1)(B)—

(A) should be made immediately (and in no case later than 24 hours) after the information is received; and

(B) were required to be provided to the Secretary of Health and Human Services beginning on September 30, 2016; and

(3) according to section 471(a)(34) of such Act,  
each State child welfare agency was required to submit annual reports to the Secretary of Health and Human Services beginning on September 30, 2017, to notify the Secretary of the total number of children and youth who are victims of a severe form of trafficking in persons, as defined in section 103 of the Trafficking Victims Protection Act of 2000 (22 U.S.C. 7102).

16 SEC. 137. MODIFICATION TO STATE PLAN FOR FOSTER  
17 CARE AND ADOPTION ASSISTANCE.

18 (a) STATE PLAN AMENDMENT.—Section  
19 471(a)(35)(B) of the Social Security Act (42 U.S.C.  
20 671(a)(35)(B)) is amended by striking the semicolon at  
21 the end and inserting the following: “(referred to in this  
22 subparagraph as “NCMEC”), and that the State agency  
23 shall maintain regular communication with law enforce-  
24 ment agencies and NCMEC in efforts to provide a safe  
25 recovery of a missing or abducted child or youth, including

1 by sharing information pertaining to the child's or youth's  
2 recovery and circumstances related to the recovery, and  
3 that the State report submitted to law enforcement agen-  
4 cies and NCMEC shall include where reasonably pos-  
5 sible—

6                     “(i) a photo of the missing or ab-  
7 ducted child or youth;

8                     “(ii) a description of the child's or  
9 youth's physical features, such as height,  
10 weight, sex, ethnicity, race, hair color, and  
11 eye color; and

12                     “(iii) endangerment information, such  
13 as the child's or youth's pregnancy status,  
14 prescription medications, suicidal ten-  
15 dencies, vulnerability to being sex traf-  
16 ficked, and other health or risk factors;”.

17 (b) EFFECTIVE DATE.—

18                 (1) IN GENERAL.—Except as provided in para-  
19 graph (2), the amendment made by subsection (a)  
20 shall take effect on the date of enactment of this  
21 Act.

22                 (2) DELAY IF STATE LEGISLATION RE-  
23 QUIRED.—In the case of a State plan under part E  
24 of title IV of the Social Security Act which the Sec-  
25 retary of Health and Human Services determines re-

1       quires State legislation (other than legislation appro-  
2       priating funds) in order for the plan to meet the ad-  
3       ditional requirements imposed by the amendment  
4       made by subsection (a), the State plan shall not be  
5       regarded as failing to comply with the requirements  
6       of such part solely on the basis of the failure of the  
7       plan to meet such additional requirements before the  
8       first day of the first calendar quarter beginning  
9       after the close of the first regular session of the  
10      State legislature that begins after the date of enact-  
11      ment of this Act. For purposes of the previous sen-  
12      tence, in the case of a State that has a 2-year legis-  
13      lative session, each year of the session shall be  
14      deemed to be a separate regular session of the State  
15      legislature.

**16 SEC. 138. SURVIVORS' BILL OF RIGHTS.**

17       (a) DEFINITION OF COVERED FORMULA GRANT.—  
18       In this section, the term “covered formula grant” means  
19       a grant under part T of title I of the Omnibus Crime Con-  
20       trol and Safe Streets Act of 1968 (34 U.S.C. 10441 et  
21       seq.) (commonly referred to as the “STOP Violence  
22       Against Women Formula Grant Program”).

23       (b) GRANT INCREASE.—The Attorney General shall  
24       increase the amount of the covered formula grant provided  
25       to a State in accordance with this section if the State has

1 in effect a law that provides to sexual assault survivors  
2 the rights, at a minimum, under section 3772 of title 18,  
3 United States Code.

4 (c) APPLICATION.—A State seeking an increase to a  
5 covered formula grant under this section shall submit an  
6 application to the Attorney General at such time, in such  
7 manner, and containing such information as the Attorney  
8 General may reasonably require, including information  
9 about the law described in subsection (b).

10 (d) PERIOD OF INCREASE.—The Attorney General  
11 may not provide an increase in the amount of the covered  
12 formula grant provided to a State under this section more  
13 than 4 times.

14 (e) AUTHORIZATION OF APPLICATION.—There are  
15 authorized to be appropriated \$20,000,000 for each of fis-  
16 cal years 2022 through 2027 to carry out this section.

17 **TITLE II—AUTHORIZATION OF  
18 APPROPRIATIONS**

19 **SEC. 201. EXTENSION OF AUTHORIZATIONS UNDER THE  
20 VICTIMS OF TRAFFICKING AND VIOLENCE  
21 PROTECTION ACT OF 2000.**

22 Section 113 of the Victims of Trafficking and Vi-  
23 lence Protection Act of 2000 (22 U.S.C. 7110) is amend-  
24 ed—

25 (1) in subsection (a)—

- 1                             (A) by striking “2018 through 2021,  
2                             \$13,822,000” and inserting “2022 through  
3                             2027, \$16,000,000”; and
- 4                             (B) by striking “7103(f)” and inserting  
5                             “7103(g)”;
- 6                             (2) in subsection (b)—
- 7                                 (A) in paragraph (1)—
- 8                                     (i) by striking “To carry out the pur-  
9                                     poses of sections 106(b) and 107(b),” and  
10                                     inserting “To carry out the purposes of  
11                                     sections 106(b) and 107(b) of this Act and  
12                                     section 429A of the Social Security Act,”;  
13                                     and
- 14                                     (ii) by striking “\$19,500,000” and all  
15                                     that follows, and inserting “\$23,000,000  
16                                     for each of the fiscal years 2022 through  
17                                     2027, of which \$5,000,000 is authorized to  
18                                     be appropriated in each fiscal year for the  
19                                     National Human Trafficking Hotline and  
20                                     for cybersecurity and public education  
21                                     campaigns, in consultation with the Sec-  
22                                     retary of Homeland Security, for identi-  
23                                     fying and responding as needed to cases of  
24                                     human trafficking.”; and

(B) in paragraph (2), by striking “2018 through 2021” and inserting “2022 through 2027”;

4 (3) in subsection (c)(1)—

13 (C) in subparagraph (D), by striking the  
14 period at the end and inserting “; and”; and

15 (D) by adding at the end the following:

16               “(E) to fund programs to end modern slav-  
17               ery, in an amount not to exceed \$37,500,000  
18               for each of the fiscal years 2022 through  
19               2027.”;

20 (4) in subsection (d)—

1           tims of Crime Housing Assistance Grants for  
2           Victims of Human Trafficking”; and

3                 (B) in paragraph (3), by striking  
4                 “\$11,000,000 to the Attorney General for each  
5                 of the fiscal years 2018 through 2021” and in-  
6                 serting “\$11,000,000 to the Attorney General  
7                 for each of the fiscal years 2022 through  
8                 2027”;

9                 (5) in subsection (f), by striking “2018 through  
10                 2021.” and inserting “2022 through 2027”; and

11                 (6) in subsection (i)—

12                         (A) by striking “2018 through 2021” and  
13                         inserting “2022 through 2027”; and

14                         (B) by inserting “of which \$2,000,000  
15                         shall be made available each fiscal year for the  
16                         establishment of a labor trafficking investiga-  
17                         tion team within the Department of Homeland  
18                         Security Center for Countering Human Traf-  
19                         ficking, and the remaining funds shall be used”  
20                         after “expended.”.

21           **SEC. 202. EXTENSION OF AUTHORIZATIONS UNDER THE**  
22           **INTERNATIONAL MEGAN’S LAW.**

23           Section 11 of the International Megan’s Law to Pre-  
24           vent Child Exploitation and Other Sexual Crimes Through  
25           Advanced Notification of Traveling Sex Offenders (34

1 U.S.C. 21509) is amended by striking “2018 through  
2 2021” and inserting “2022 through 2027”.

3 **SEC. 203. EXTENSION OF AUTHORIZATIONS FOR THE**  
4 **HUMAN EXPLOITATION RESCUE OPERATION**  
5 **CHILD-RESCUE CORPS PROGRAM.**

6 Section 890A(g)(2) of the Homeland Security Act of  
7 2002 (6 U.S.C. 473(g)(2)) is amended by striking “2019  
8 through 2022” and inserting “2022 through 2027”.

9 **SEC. 204. IMPROVING ENFORCEMENT OF SECTION 307 OF**  
10 **THE TARIFF ACT OF 1930.**

11 There is authorized to be appropriated \$20,000,000,  
12 for each of fiscal years 2022 to 2027, to the Commissioner  
13 of U.S. Customs and Border Protection to strengthen the  
14 enforcement of section 307 of the Tariff Act of 1930 (19  
15 U.S.C. 1307).

16 **TITLE III—SEVERABILITY**

17 **SEC. 301. SEVERABILITY.**

18 If any provision of this Act or amendment made by  
19 this Act, or the application of such provision or amend-  
20 ment to any person or circumstance, is held to be uncon-  
21 stitutional, the remainder of this Act and the amendments  
22 made by this Act, and the application of the provision or  
23 amendment to any other person or circumstance, shall not  
24 be affected.

